



**VILLAGE OF BROADVIEW**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**Special Board Meeting**  
2350 South 25<sup>th</sup> Avenue, Broadview  
**November 26, 2012**  
**Minutes**

**CALL TO ORDER**

The Special Board Meeting of Monday November 26, 2012 was called to order by Village President, Sherman Jones at 8:16 p.m., in the Village Council Chambers at 2350 South 25<sup>th</sup> Avenue, Broadview, IL. 60155

**ROLL CALL**

**Trustee (s):** Judy Abraham, Judy Hargrett, Nicole Benson, Kevin Mc Grier (late), Woodie Morris, Judy Brown-Marino.

**Absent:** None

**CONSIDERATION TO APPROVE EXPENDITURE (S):**

Motion by Morris and Seconded by Abraham to approve expenditure in the amount of \$380,225.21

**Discussion:** Trustee Brown-Marino objected to the warrant list as presented because it was voted on and failed on November 5<sup>th</sup> and said the purchase order for chairs for the Public Works Department was denied on August 20<sup>th</sup>

Ayes: Trustee(s): Abraham, Hargrett, Benson, McGrier, Morris.

Nays: Brown-Marino.

Abstain: None

Absent: None

**MOTION CARRIES**

**UNFINISHED BUSINESS:**

MOTION BY ABARHAM AND SECONDED BY BENSON TO APPROVE AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW, IMAGE MEDIA ADVERTISING INC, MART EXPRESS, INC AND YOLANDA MATHEWS FOR THE VILLAGE OF BROADVIEW.AMENDED MOTION BY ABARHAM AND SECONDED BY BENSON TO TABLE UNTIL DECEMBER 3, 2012 REGULAR BOARD MEETING.

**Discussion:** Trustee Benson stated the reason for her second was so the board could discuss this matter, which they did before the motion was amended. Benson also said it was already tabled to the December 3, 2012 agenda at the last meeting.

Ayes: Trustee(s): Abraham, Hargrett, Benson, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: None

**MOTION CARRIES**

MOTION BY ABARHAM AND SECONDED BY BENSON TO **TABLE UNTIL DECEMBER 3, 2012** AN ORDINANCE AUTHORIZING AND APPROVING THE VACATION OF A PORTION OF THE ALLEYWAY EAST OF 1811 S 17<sup>TH</sup> STREET FOR THE VILLAGE OF BROADVIEW.

**Discussion: None**

Ayes: Trustee(s): Abraham, Hargrett, Benson, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: None

MOTION BY ABRAHAM AND SECONDED BY BENSON TO **TABLE UNTIL DECEMBER 3, 2012** ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND APPROVAL OF AGREEMENT FOR WORK IN REGARD TO THE CUL-DE-SACS AT: 16TH AVENUE AND BATAAN DRIVE; 15<sup>TH</sup> AVENUE AND BATAAN DRIVE; 14<sup>TH</sup> AVENUE AND BATAAN DRIVE; FILLMORE AND 13<sup>TH</sup> AVENUE AND LEXINGTON AND 13<sup>TH</sup> AVENUE FOR THE VILLAGE OF BROADVIEW.

**Discussion: None**

Ayes: Trustee(s): Abraham, Hargrett, Benson, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: None

**ADJOURNMENT:**

Motioned by, Trustee Hargrett and Seconded by, Trustee Morris to adjourn the Special Board Meeting at 9:30p.m.